

Warren County Board of Supervisors

RESOLUTION NO. 17 OF 2015

Resolution introduced by Chairman Geraghty

AUTHORIZING AMENDMENT AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES - OCCUPANCY TAX

WHEREAS, the County derives revenues from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and, after deducting the amount provided for administering such Tax, is to allocate the funds to enhance the general economy of the County of Warren and its Cities, Towns and Villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, the Warren County Board of Supervisors has previously authorized contracts with the various Municipalities in Warren County to provide funds, annually, to enhance the general economy of the various Municipalities and therefore, the County of Warren, through the promotion of tourist activities, conventions, trade shows, special events, and other directly related and supported activities, and

WHEREAS, it has been proposed to provide the following additional amounts to the various municipalities for 2015 and accordingly amend the aforementioned contracts to provide the following stated additional funds in January, 2015 or as soon thereafter an amendment agreement between Warren County and the various municipalities can be executed and payment thereunder processed:

<u>Town</u>	<u>Amount</u>
Bolton	\$40,000
Chester	\$10,000
City of Glens Falls	\$10,000
Hague	\$10,000
Horicon	\$10,000
Johnsburg	\$10,000
Lake George (Town)(Village)	\$100,000 said sum to be expended as agreed upon by both municipalities and paid by the County to the Village of Lake George on behalf of both municipalities
Lake Luzerne	\$10,000
Queenbury	\$40,000
Stony Creek	\$10,000
Thurman	\$10,000
Warrensburg	\$10,000

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute amended or revised agreements providing additional funds for the various municipalities

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as stated in the preambles of this resolution in a form to be approved by the County Attorney, and be it further

RESOLVED, that the terms and provisions of the prior contracts shall otherwise continue to remain in force and effect except as now amended by the amendment agreement authorized hereby, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is authorized and directed to pay to each municipality the amounts specifically set forth herein above as soon as possible upon receipt of a fully executed amendment agreement from the municipality with the remaining amounts provided for under the previously existing agreements to be distributed as provided therein and based on the formula previously approved by the Warren County Board of Supervisors in distributing one percent (1%) to the Municipalities.